STATE PROPERTIES REVIEW BOARD

7-28-2022

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES July 25, 2022 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB File #: 22-112

Transaction/Contract Type:RE – VoucherOrigin/Client:DOT/DOTDOT Project #:170-3320-001Grantor:JSD Partners

Property: Waterbury, Freight St (Lot 12)

Project Purpose: Rehabilitation of Four Railroad Bridges on the Pan America

(Pan Am) Railways Line

Item Purpose: Voucher

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS

PRB # 22-114
Origin/Client: DCS/CCSU
Transaction/Contract Type
Project Number CF-RC-402
Contract CF-RC-402-CA

Consultant: Jacobs Project Management, Co.

Property New Britain, Stanley St (1615) – Willard DiLoreto Parking

Garage

Project purpose: Extended CA Services (128 days)

Item Purpose Amendment #1 for Extended CA Services

- 7. OTHER BUSINESS
- 8. **VOTES ON PRB FILE:** #22-112 and 22-114
- 9. NEXT MEETING Monday, August 1, 2022